

Tentative Agenda

23.5089.02000

BUDGET SECTION

Wednesday, December 15, 2021 Senate Chamber, State Capitol Bismarck, North Dakota

10:00 a.m. Call to order

Roll call

Consideration of the minutes of the September 30, 2021, meeting

10:05 a.m. Presentation by a representative of the Office of Management and Budget regarding:

· Status of the general fund

 Reports from state agencies applying for federal grants estimated to be \$25,000 or more pursuant to North Dakota Century Code Section 54-27-27

• Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1

• The status of the state's plan to use federal coronavirus capital projects funds

*10:20 a.m. Budget Section consideration of state agency requests pursuant to Chapter 54-16 authorized by the Emergency Commission which require consideration by the Budget

Section

10:35 a.m. Presentation by the Legislative Council staff of the 67th Legislative Assembly State

Budget Actions Supplement for the 2021-23 Biennium report

10:40 a.m. Presentation of a report from the Legacy and Budget Stabilization Fund Advisory Board

regarding the status of the legacy fund and budget stabilization fund pursuant to

Section 21-10-11

10:50 a.m. Presentation by a representative of the Adjutant General's office pursuant to Section

37-03-18 regarding the status of the North Dakota National Guard service member,

veteran, family, and survivor support program

★11:00 a.m. Presentation by a representative of the Department of Trust Lands regarding a report of

state agencies that have not submitted a claim for unclaimed property belonging to

those agencies and the relinquishment of agencies' rights to recover

11:10 a.m. Distribution of written reports from the North Dakota University System regarding an

annual report on full-time equivalent position adjustments made for the North Dakota State University (NDSU) Extension Service, Northern Crops Institute, Upper Great Plains Transportation Institute, NDSU Main Research Center, branch research centers, and Agronomy Seed Farm pursuant to Sections 11-38-12 and 15-12.1-05 and Section 8

of Senate Bill No. 2020 (2021)

11:15 a.m. Committee discussion and staff directives

11:30 a.m. Adjourn

A livestream of the meeting will be available to the public at: https://video.legis.nd.gov.

^{*}This item includes a request for Budget Section action.

Committee Members

Representatives: Don Vigesaa (Chairman), Bert Anderson, Larry Bellew, Tracy Boe, Joshua A. Boschee, Mike Brandenburg, Jeff Delzer, Michael Howe, Keith Kempenich, Kim Koppelman, Gary Kreidt, Scott Louser, Bob Martinson, Lisa Meier, Alisa Mitskog, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Chet Pollert, Mark Sanford, Mike Schatz, Jim Schmidt, Randy A. Schobinger, Michelle Strinden

Senators: Brad Bekkedahl, Kyle Davison, Dick Dever, Robert Erbele, Joan Heckaman, David Hogue, Ray Holmberg, Jerry Klein, Karen K. Krebsbach, Tim Mathern, Erin Oban, Dave Oehlke, Nicole Poolman, David S. Rust, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

Staff Contacts: Brady A. Larson, Assistant Legislative Budget Analyst and Auditor Allen H. Knudson, Legislative Budget Analyst and Auditor